



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./91/2023-24  
January 25, 2024

To,  
The Secretary,  
**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT*

**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
*Symbol – KECL; Series – EQ*

Dear Sir,

**Sub: Issue of duplicate share certificate in DEMAT form;**  
**Ref: a) Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**  
**b) Our earlier intimation no. Sect/90/2023-24 dated January 24, 2024;**

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), we wish to inform that the RTA has issued duplicate share certificate in DEMAT form vide., Letter of Confirmation dated January 23, 2024 as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022, reported as lost / misplaced by the shareholders as detailed below:

Sl. No	Folio No.	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	No. of Shares	Distinctive No	
						From	To
1	0017488	Seema Chandra	90006591	267172	50	51429722	51429771
2	0004418	Tara Dattatraya Kanade J/w Dattatraya Vishnu Kanade	90007493	267173	50	51571309	51571358

Kindly take the above on record and oblige.

Yours faithfully  
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
Company Secretary & Compliance Officer

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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415